



Concord University Board of Governors
September 29, 2014 @ 2:00 p.m.
Teleconference

Members present: Mr. Greg Allen: Vice Chair, Mr. David Barnette, Mr. Elliot Hicks: Chairman, Mr. Gary Hylton, Dr. Michelle Gompf, Mr. Ryan Lilly, Mr. William McKee, Mr. Brace Mullett: Secretary,

Member absent: Mr Frank Blackwell, Mr. Steven Collins, General Robert Foglesong, Mrs. Myra Susie Rogers

Call to Order and Determination of Quorum - A quorum being present, Mr. Hicks called the meeting to order at 2:02 p.m.

Minutes of the June 10, 2014 & July 29, 2014 Meetings- Mr. Barnette moved the approval of the minutes of the June 10, 2014 and July 29, 2014 meetings; Mr. Allen seconded; motion carried.

Reports from the following committees were presented:

Academic Affairs – Dr. Peter Viscusi, Interim Vice President and Academic Dean; Mr. Chuck Elliot, Chief Information Technology Officer

Student Affairs – Mr. Mr. Greg Allen, Chair; Dr. Marjie Flanigan, Vice President of Student Affairs; Mr. Kevin Garrett, Athletic Director

External Affairs –Mrs. Christi Lamb, Admissions; Mrs. Debra Turner, Financial Aid; Mrs. Sarah Turner, Alumni Director

Finance and Facilities – Mr. David Barnette, Chair; Dr. Charles Becker, Vice President of Business and Finance

Information Item: Update on the Towers Project

Executive Committee- Mr. Elliot Hicks, Chairman; Dr. Kendra Boggess, President; Mr. Dan Fitzpatrick, Director of Human Resources; Mr. Marshall Campbell, Strategic Planning Consultant

Action Item: Approval of the Strategic Plan

RESOLVED, that the Concord University Board of Governors approves the Strategic Plan. Mr. Greg Allen, and Mr. Barnette seconded; motion carried.

Action Item: Approval of the Intent to Plan a Record Retention Policy

RESOLVED, that the Concord University Board of Governors approves the Intent to Plan a Record Retention Policy. Dr. Gompf moved the motion; Mr. McKee seconded; motion carried.

Action Item: Approval of the Emeritus Status of Mr. Steve Cox

RESOLVED, that the Concord University Board of Governors approves the Emeritus Status of Mr. Steve Cox. Mr. Gary Hylton moved the motion; Mr. Allen seconded; motion carried.

President's Report – Dr. Boggess

There being no further business, the meeting was adjourned at 3:24 p.m.

Elliot Hicks, Chairman

Brace Mullett, Secretary

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